

Agenda

Title / Purpose:	MiHIN Technical Workgroup Meeting		
Meeting Date:	Feb22, 2010	Facilitator:	Mike Gagnon
Place:	Conf Call and Web-ex	Time:	9:00 AM – 11:00 noon
		Conf Call #:	1-888-394-8197 Passcode: 869479
		Web Link	https://premconf.webex.com/premconf/j.php?ED=102412862&UID=0 Password: mihin-tech9

Topic 1:	Attendance, Review and Approve Minutes	10 Min
Materials:	Meeting Minutes	
Presenter:	Ken Theis and Rick Warren	
Topic 2:	State HIE Announcement Overview	10 Min
Materials:	State HIE Announcement Overview presentation	
Presenter:	Mike Gagnon	
Topic 3:	Review of Questions for other Workgroups	20 Min
Materials:	Preliminary list of questions for each workgroup	
Presenter:	Mike Gagnon	
Topic 4:	Review Vendor Presentations	30 Min
Materials:	None	
Presenter:	Mike Gagnon	
Topic 5:	Review of MiHIN Security Use Cases	10 Min
Materials:	None	
Presenter:	Mike Gagnon	
Topic 6:	Review of VTCT Work	30 Min
Materials:	None	
Presenter:	Mike Gagnon	
Topic 7:	Public Comment Period	10 Min